

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
DECEMBER 8, 2008**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:45 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Bill Lane; Citizen-at-Large Representative Jerry Alderman; Circuit Clerk Jim Barker; Magistrate District 2 Jerry Flannery; and State Bar Association Representative Paul Stokes.

Members Absent: Director AOC Representative Jerry Ravenscraft; and Garlan VanHook, General Manager, Department of Court Facilities.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Jeff Lily, Representative for AOC; Keith Brock of Ross Sinclair and Associates; Steve Sherman of Sherman, Carter, Barnhart; and Bob Barton of Packs, Inc

Jerry Alderman made a motion to accept the minutes as emailed. Seconded by Paul Stokes. Called for a vote and passed.

NEW BUSINESS

Bob Barton gave a report on the Judicial Center Project Schedule, Phase I Environmental Study and an updated Bid Schedule. Bob recommended the Board give approval on Phase I Assessment and for additional testing. Jim Barker made a motion to approve Phase I Assessment for additional testing. Seconded by Paul Stokes; called for a vote and passed.

Steve Sherman reported on closing of Norman Wells Avenue in April or May of 2009 until project is completed. Judge/Executive Nickell, Steve Sherman and Jerry Alderman are going before City Council after this meeting to submit the request.

Judge Nickell made a motion that the Fred White Property Taxes of \$1,200 be paid by the Rowan County Fiscal Court and be reimbursed by AOC as it was part of the land acquisition for the new judicial center. Seconded by Jerry Flannery; called for a vote and passed.

Keith Brock from Ross Sinclair reported on the Municipal Market providing a handout to all Board members.

OLD BUSINESS - None

Jim Barker made a motion to adjourn at 5:22 p.m.. Seconded by Judge Lane. Called for a vote and passed.

Next meeting will be on Monday, January 12, 2009 at 4:30p.m. Rowan County Fiscal Court Room.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board